

## **COUNTY BOARD AGENDA**

**3rd Meeting, 157th Year of the Waukesha County Board of Supervisors**

**Tuesday, May 28, 2002 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM**

9:10 a.m. – Presentation by Steven Coons, Wisconsin Bureau of Aeronautics Airport Planner, on the report “Economic Impact of Waukesha County Airport/Crites Field (UES).”

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Public Works Committee**

- Ordinance 157 -O-014: Repeal and Recreate Certain Sections of Chapter 6 of the Waukesha County Code of Ordinances to Allow Self -Fueling with Fuel Stored Off Airport Grounds
- Resolution 157 -R-001: Approve Underground Storage Tanks for Self -Fueling at the Waukesha County Airport

#### **Health & Human Services Committee**

- Ordinance 157 -O-015: Appropriate Juvenile Accountability Incentive Block Grant Funding for the Waukesha County Department of Health & Human Services

#### **Executive Committee**

- Appointment 157 -A-006: of Maryanne Sullivan as a County Representative to the Oconomowoc Public Library Board of Trustees
- Appointment 157 -A-007: of Michael A. Crowley to the Solid Waste Management Board
- Appointment 157 -A-008: of Jerome R. Wolff to the Community Development Block Grant Board

- Appointment 157 -R-009: of Joseph Griff into the Commission on Aging
- Appointment 157 -A-010: of Genia Brucet to the Airport Commission
- Appointment 157 -A-011: of Dawn Fanfellet to the Pretty, School Section, and Upper Nemahbin Lake Management Districts
- Appointment 157 -A-012: of Robert Thelen II to the Ashippin, Lac La Belle, and Okauchee Lake Management Districts
- Appointment 157 -A-013: of Hank Appointment Carlson to the Federated Library Board
- Appointment 157 -A-014: of Lori McFadzen a County Representative to the Brookfield Public Library Board of Trustees
- Appointment 157 -A-015: of Daniel Pavelko to the Little and Big Muskego Lakes Management Districts
- Appointment 157 -A-016: of Karen McNelly to the Phantom, Eagle Springs, and Springbrook (Willow Springs) Lake Management Districts
- Appointment 157 -A-017: of John J. Bohl to the Solid Waste Management Board
- Ordinance 157 -O-011: Release Funds for Justice Center Design

### **ADJOURNMEETING**

MOTION: To adjourn to Tuesday, June 11, 2002 at 7:00 p.m. or at the call of the County Board Chair.